

NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS
Minutes of the NCEES Western Zone Planning Committee Meeting
Held virtually, Wednesday, May 4, 2022

Chair Karen Purcell, PE declaring a quorum present, called the meeting to order at 3:00pm, held virtually along with board members Angelo Spata, PE; Thomas Matter, Public Member; Also present were Patty Mamola, PE, Executive Director; Derek Vogel, Communications/Compliance.

1. Meeting conducted by Committee Chair Karen Purcell, call to order and roll call to determine presence of quorum—committee members: Karen Purcell, Angelo Spata, Thomas Matter, Robert Fyda.

A quorum was determined.

2. Public Comment Period

There was no public comment.

3. Discuss hosting of NCEES Western Zone Interim meeting in Nevada, May 19-21, 2022.

Ms Purcell opened the meeting and Ms Mamola provided a brief overview, including a status report and questions. She stated that all preparations are nearly complete, and Derek will finish a few remaining items, including a “swag bag” containing water bottle, journal, meeting materials, welcome letter, map, and Lake Tahoe area activities sheet.

A short discussion followed about the golf outing on Thursday morning. Ms Mamola said that golfers would be reimbursed for lunch, rather than providing box lunches. And each golfer will receive a sleeve of balls and gaming chip. Trophies were also created for closest to the pin and longest drive.

Ms Mamola then summarized the daily itinerary, starting with the Thursday evening reception with salad bar and Old-Fashioned drink with Fray Ranch whiskey. Friday breakfast is a Mexican buffet, and plated lunch. Dinner is also plated. Saturday is a buffet, and no lunch. Breaks with snacks are planned.

Ms Mamola moved on to speakers and stated that they are all confirmed. Scott Bishop is scheduled to speak at the Thursday evening reception. A member of one of the indigenous tribes will provide the invocation Friday morning (person TBD). Ben Kiekhefer from the Nevada Gaming Board is scheduled to provide opening remarks. Paul Pace will discuss the Von Schmidt line at lunch on Friday.

Mr Vogel provided a brief explanation of the two shirts that were created for board members to wear during the event. Gray shirts on Thursday and blue shirts on Friday. His daughters Madeline and

Sophia will be manning the checkin tables, and he will work with hotel staff on other details. He suggested that board members be available to greet attendees at the checkin area on Thursday.

There was a brief discussion about board expectations and what questions to expect.

4. Public Comment Period

There was no public comment.

5. Adjourn

DRAFT